



AGENDA

Judicial Appointments Advisory Board

Executive Session

February 4, 2004

Human Resources Pinnacle Conference Room

7575 E. Main Street

Scottsdale, Arizona

To be held during the 5:30 PM meeting of the Judicial Appointments Advisory Board

CALL TO ORDER

1. DISCUSSION AND CONSULTATION WITH THE CITY ATTORNEY (S) FOR LEGAL ADVICE RELATING TO PRESIDING CITY JUDGE MONTE MORGAN'S APPLICATION FOR REAPPOINTMENT TO POSITION OF PRESIDING CITY JUDGE. A.R.S. 38-431.03.A.3.
2. DISCUSSION AND CONSIDERATION OF CONFIDENTIAL RECORDS AND INFORMATION RELATING TO JUDGE MORGAN'S APPLICATION FOR REAPPOINTMENT. A.R.S. 38-431.03.A.2.

ADJOURNMENT

Note: A.R.S. 38-431.03 B provides that the minutes of or discussions made at the Executive Session shall be kept confidential, except from members of the public body which meet in the Executive Session, from officers, appointees or employees who are the subject of discussion for consideration pursuant to Section A, paragraph 1 of this section and from the auditor general made in connection with an audit authorized or provided by law. The public body shall instruct persons who are present at the Executive Session regarding the confidentiality requirements of this article.